### NASHIK BRANCH OF THE WESTERN INDIA REGIONAL COUNCIL OF THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

Address of the Branch: "ICAI Bhawan", Ashoka Marg, Pakhal Road, Near Ashoka School, Wadala Shivar, Nashik – 422 006.

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

No. 01/2024-25

Date: 23<sup>rd</sup> December, 2024

To,

#### All members of Nashik Branch of Western India Regional Council

Dear Members,

# Sub: Notice for Special General Meeting of the members of the Branch

This is to inform you that a Special General Meeting of the members of the Nashik Branch of the Western India Regional Council will be held from **8.00 AM to 6.30 PM** on **12<sup>th</sup> January 2025** (i.e., the Sunday) in the premises of the Branch at ICAI Auditorium, ICAI Bhawan, Plot No. 4/5, Ashoka Marg, Nr. Ashoka School, Pakhal Road, Nashik-422006 for electing **7** (seven) members of its Managing Committee for the term **2025-2029**. The important dates relating to the above elections are as given below.

Those members, who are desirous of standing for said election may submit their nomination form duly filled in and signed by the Candidate and by the Proposer and Seconder (both of whom shall be entitled to vote in the said branch election) together with a (non-refundable) nomination fee of **Rs. 1000/-** by way of Demand Draft/Pay Order/Cheque drawn in favor of the "**Nashik Branch of WIRC of ICAI**" and **payable at Nashik**.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to **CA. Vikrant M. Kulkarni**, **Returning Officer/Polling Officer** at the above address of the Branch against an acknowledgement. The blank nomination form can be had from the said Returning Officer or from the undersigned or from the branch premises effective from **24<sup>th</sup> December**, **2024** till **5.30 PM** of **31<sup>st</sup> December**, **2024**, i.e. the last date of receipt of nominations.

The said nomination form is also available on the website of the Branch. (<u>https://www.nashikicai.org/</u>).

## **IMPORTANT DATES**

1.	Last Date of receipt of nominations	31.12.2024 (Till 6.00 PM)
2.	Date of scrutiny of nominations	02.01.2025
3.	Display of list of valid nominations	02.01.2025 (By 6.00 PM)
	on the Notice Board of the Branch	
4.	Last date for withdrawal of	04.01.2025 (Till 6.00 PM)
	nominations	
5.	Display of final list of nominations	05.01.2025
	(after withdrawals, if any)	
6.	Date of Election (if the nominations	12.01.2025 (8.00 AM to 6.30 PM)
	exceed more than the number of	
	vacancies)	
7.	Declaration of Result	12.01.2025
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The election, if necessary, shall be held under the Single Transferable System of Voting.

## Yours faithfully

-/Sd CA. Sanjeevan V. Tambulwadikar Chairperson of the Branch